



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### Pinal Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Tuesday, May 21, 2013 at 9:00 a.m. The meeting will be held at Ak-Chin Indian Community Service Center, 48227 West Farrell Road, Maricopa, Arizona 85239.** Some members of the Regional Partnership Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

**1. Welcome and Call to Order**

**Bryant Powell, Chair**

**2. Call to the Public**

**Bryant Powell, Chair**

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

**3. Declarations of Conflict of Interest**

**Bryant Powell, Chair**

*Members will address potential conflicts of interest regarding items on this agenda.*

**4. Consent Agenda**

**Bryant Powell, Chair**

*All items on the agenda that are in italics, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.*

- A. \*02-19-2013 Special Meeting Minutes
- B. \*02-19-2013 Regular Meeting Minutes
- C. \*05-10-2013 Special Meeting Minutes ([Attachment 01](#))

**5. Presentation and Discussion on System Building**

System Building PowerPoint ([Attachment 02](#))  
System Building Planning Tool ([Attachment 03](#))

**Aimee Kempton,  
Regional Director**

**6. CEO Report and Update**

**Rhian Evans Allvin, CEO  
First Things First**

**7. Regional Directors Report and Update**  
*Regional Director Report ([Attachment 04](#))*

**Aimee Kempton,  
Regional Director**

**8. Next Meeting – June 18, 2013**

**Bryant Powell, Chair**

**9. Adjournment**

**Bryant Powell, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton, Pinal Regional Director, Pinal Regional Partnership Council, 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 16<sup>th</sup> day of May 2013  
Pinal Regional Partnership Council**



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**Aimee E. Kempton, Pinal Regional Director**